Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																								
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Manorama Industries Limited	AAECM3726C	Manorama Africa Limited	ZZZZZ9999Z	Directors have Significant Influence	Purchase of goods or services			The Audit Committee Discussed and Approved the details	7584.97	17-10-2025	7584.97	624.23	3685.82										
2	Manorama Industries Limited	AAECM3726C	Manorama Africa Benin	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance			The Audit Committee Discussed and Approved the details	1011.34	17-10-2025	1011.34	87.12	1110.37										
3	Manorama Industries Limited	AAECM3726C	Manorama Africa Benin	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment			The Audit Committee Discussed and Approved the details	2.79	17-10-2025	2.79	0	2.79										
4	Manorama Industries Limited	AAECM3726C	Manorama Africa Savanna IVC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance			The Audit Committee Discussed and Approved the details	156.85	17-10-2025	156.85	87.12	248.62										
5	Manorama Industries Limited	AAECM3726C	Manorama Africa Savanna IVC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment			The Audit Committee Discussed and Approved the details	2.94	17-10-2025	2.94	0	2.94										
6	Manorama Industries Limited	AAECM3726C	Manorama Burkina SARL	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance			The Audit Committee Discussed and Approved the details	85.21	17-10-2025	85.21	21.69	110.1										
7	Manorama Industries Limited	AAECM3726C	Manorama Latin America	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance			The Audit Committee Discussed and Approved the details	10.34	17-10-2025	10.34	4.67	15.01										
8	Manorama Industries Limited	AAECM3726C	Manorama Latin America	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment			The Audit Committee Discussed and Approved the details	237.44	17-10-2025	237.44	0	237.44										
9	Manorama Industries Limited	AAECM3726C	Manorama Mena Trading LLC	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance			The Audit Committee Discussed and Approved the details	0	17-10-2025	0	19.1	19.1										
10	Manorama Industries Limited	AAECM3726C	Manorama Savanna Ghana Limited	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Purchase of goods or services			The Audit Committee Discussed and Approved the details	3596.39	17-10-2025	3596.39	159.79	4258.96										
11	Manorama Industries Limited	AAECM3726C	Manorama Savanna Limited - Niregia	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Purchase of goods or services			The Audit Committee Discussed and Approved the details	-2.42	17-10-2025	-2.42	136.85	1014.87										
12	Manorama Industries Limited	AAECM3726C	Manorama Savanna Togo SARLU	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Advance			The Audit Committee Discussed and Approved the details	40.28	17-10-2025	40.28	0	41.29										
13	Manorama Industries Limited	AAECM3726C	Manorama Earth Private Limited	AAJCM8471D	Directors have Significant Influence	Any other transaction	Care Hire Charges		The Audit Committee Discussed and Approved the details	12	17-10-2025	12	-6.18	-12.36										
14	Manorama Industries Limited	AAECM3726C	Ashish Saraf	AKSPS5735Q	Chairperson & Managing Director	Remuneration			The Audit Committee Discussed and Approved the details	90	17-10-2025	90	-9.75	-9.5										
15	Manorama Industries Limited	AAECM3726C	Ashish Saraf	AKSPS5735Q	Chairperson & Managing Director	Any other transaction	Performance Bonus		The Audit Committee Discussed and Approved the details	131	17-10-2025	131	-90.35	0										
16	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Remuneration			The Audit Committee Discussed and Approved the details	72	17-10-2025	72	-5.65	-7.5										
17	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Any other transaction	Performance Bonus		The Audit Committee Discussed and Approved the details	53	17-10-2025	53	-36.4	0										
18	Manorama Industries Limited	AAECM3726C	Vinita Saraf	AKSPS5743G	Whole Time Director	Any other transaction	Rent		The Audit Committee Discussed and Approved the details	15	17-10-2025	15	0	-2.25										
19	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pal	AKYPP3442K	Whole Time Director	Remuneration			The Audit Committee Discussed and Approved the details	25.5	17-10-2025	25.5	-3.12	16.07										
20	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pal	AKYPP3442K	Whole Time Director	Any other transaction	Performance Bonus		The Audit Committee Discussed and Approved the details	24	17-10-2025	24	0	0										

21	Manorama Industries Limited	AAECM3726C	Gautam Kumar Pal	AKYPP3442K	Whole Time Director	Any other transaction	ESOP		The Audit Committee Discussed and Approved the details	113.71	17-10-2025	113.71	0	0										
22	Manorama Industries Limited	AAECM3726C	Shrey Saraf	EDRPS9048Q	Whole Time Director	Remuneration			The Audit Committee Discussed and Approved the details	31.5	17-10-2025	31.5	-2.48	-2.7										
23	Manorama Industries Limited	AAECM3726C	Shrey Saraf	EDRPS9048Q	Whole Time Director	Any other transaction	Performance Bonus		The Audit Committee Discussed and Approved the details	16	17-10-2025	16	-11.05	0										
24	Manorama Industries Limited	AAECM3726C	Ashok Jain	AMGPJ2889N	CFO & Whole Time Director	Remuneration			The Audit Committee Discussed and Approved the details	19.5	17-10-2025	19.5	-2.43	7.59										
25	Manorama Industries Limited	AAECM3726C	Ashok Jain	AMGPJ2889N	CFO & Whole Time Director	Any other transaction	ESOP		The Audit Committee Discussed and Approved the details	214.75	17-10-2025	214.75	0	0										
26	Manorama Industries Limited	AAECM3726C	Ashish Bakliwal	EDRPS9048Q	CFO & Whole Time Director	Any other transaction	Sitting Fees		The Audit Committee Discussed and Approved the details	0.2	17-10-2025	0.2	-0.09	0										
27	Manorama Industries Limited	AAECM3726C	Jose Vailappallil Joseph	ACDPJ7177J	Independent Director	Any other transaction	Sitting Fees		The Audit Committee Discussed and Approved the details	1.1	17-10-2025	1.1	-0.09	0										
28	Manorama Industries Limited	AAECM3726C	Mudit Kumar Singh	ASOPS7432C	Independent Director	Any other transaction	Sitting Fees		The Audit Committee Discussed and Approved the details	1.1	17-10-2025	1.1	-0.09	0										
29	Manorama Industries Limited	AAECM3726C	Nipun Sumanlal Mehta	AAFPM9733P	Independent Director	Any other transaction	Sitting Fees		The Audit Committee Discussed and Approved the details	1.1	17-10-2025	1.1	-0.09	0										
30	Manorama Industries Limited	AAECM3726C	Veni Mocherla	AUXPM7488F	Independent Director	Any other transaction	Sitting Fees		The Audit Committee Discussed and Approved the details	1	17-10-2025	1	-0.09	0										
31	Manorama Industries Limited	AAECM3726C	Subhaprada Nishtala	ABOPV4672J	Independent Director	Any other transaction	Sitting Fees		The Audit Committee Discussed and Approved the details	0.6	17-10-2025	0.6	0	0										
32	Manorama Industries Limited	AAECM3726C	Deep Saraf	AEBPS6642D	Vice-President	Remuneration			The Audit Committee Discussed and Approved the details	31.5	17-10-2025	31.5	8.96	26.55										
33	Manorama Industries Limited	AAECM3726C	Deep Saraf	AEBPS6642D	Vice-President	Any other transaction	Performance Bonus		The Audit Committee Discussed and Approved the details	37	17-10-2025	37	25.35	0										
34	Manorama Industries Limited	AAECM3726C	Ritu Saraf	BDSPS0450C	Relative of KMP	Remuneration			The Audit Committee Discussed and Approved the details	11	17-10-2025	11	-1.14	-0.72										
35	Manorama Industries Limited	AAECM3726C	Deepak Sharma	DISPS4492D	Company Secretary	Remuneration			The Audit Committee Discussed and Approved the details	7.7	17-10-2025	7.7	-1.2	0										
36	Manorama Industries Limited	AAECM3726C	Deepak Sharma	DISPS4492D	Company Secretary	Any other transaction	Performance Bonus		The Audit Committee Discussed and Approved the details	5	17-10-2025	5	0	0										
37	Manorama Industries Limited	AAECM3726C	Deepak Sharma	DISPS4492D	Company Secretary	Any other transaction	ESOP		The Audit Committee Discussed and Approved the details	87.18	17-10-2025	87.18	0	0										
38	Manorama Industries Limited	AAECM3726C	Agastya Saraf	GDGPS5691C	Relative of KMP	Remuneration			The Audit Committee Discussed and Approved the details	4.25	17-10-2025	4.25	-0.26	0										
39	Manorama Industries Limited	AAECM3726C	Aditya Saraf	GDGPS5684K	Relative of KMP	Remuneration			The Audit Committee Discussed and Approved the details	2.81	17-10-2025	2.81	-0.24	0										
40	Manorama Industries Limited	AAECM3726C	Damini Pal	AYSPP9814B	Relative of KMP	Purchase of goods or services			The Audit Committee Discussed and Approved the details	1.1	17-10-2025	1.1	0	1.25										
41	Manorama Industries Limited	AAECM3726C	Manorama Savanna Limited - Niregia	ZZZZZ9999Z	Wholly Owned Subsidiary Company	Investment			The Audit Committee Discussed and Approved the details	0	17-10-2025	0	49.89	49.89										
Total value of transaction during the reporting period	13736.73																							